

**District VI Advisory Board  
Minutes**  
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**Wednesday  
December 17, 2008  
6:30 p.m.**

**Evergreen Recreation Center  
2700 N. Woodland  
Lounge Clubroom**

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The District VI Advisory Board meeting was held at 6:30 p.m. at the Evergreen Recreation Center Lounge Clubroom 2700 N. Woodland. First Pro-Tem called the meeting with five (5) District Advisory Board members in attendance, two (2) city staff and one (1) members of the public who signed in.

**Members Present**

C. Bickley Foster  
Carol Skaff  
Bob Schreck  
Charlie Claycomb  
Marsha Carr

**Members Absent**

Pat Randleas  
Bob Aldrich  
Jaya Escobar  
John VanWalleghen  
Bob Wine  
Janet Miller

**Staff Present**

Bill Longnecker, MAPD  
Terri Dozal, Neighborhood Assistant

**Guests**

Listed at end

**First Pro-Tem Carr** called the meeting to order at 6:35 p.m. welcoming everyone and asked members to introduce themselves and state their representation on the board.

**Approval of Agenda**

The agenda was approved with as submitted. (**Schreck/Claycomb 5-0**)

**Public Agenda**

1. **Scheduled items:** None
2. **Off-agenda items:** None

**New Business**

**Public Works**

**3. CON2008-00061**

On Wednesday December 17, 2008 the District VI Advisory Board (DAB) considered a Conditional Use for a wireless communication facility generally located in Orchard Park, midway between West Street and Hoover Road, on the north side of 9<sup>th</sup> Street North. The members were provided the MAPD staff report for review prior to the meeting. *Bill Longnecker*, Planner presented the case background and reviewed the staff recommendation with members and the public.

The Board asked the following questions: *responses in Italics*

- Are they going to put towers at every mile and will this happen all over the city? *Eventually it could be up to 1 ½ mile or 2 miles depends on the existing locations.*
- Is this tower for other cell carriers to use? *Yes*
- How tall is the existing light pole?
- Will there be an enclosure for protection of the area? *Yes similar to the Linwood Park enclosure.*

- Will there be standard regulation of fencing? *6-8ft. is the standard height.*
- Was the neighborhood association in approval of the tower? *Yes*

One member of the public asked about maintenance of the lights for the ball park if the tower was fenced, who would be responsible and if there would be barbed wire along the fence for security. *Longnecker* responded it would probably be the responsibility of the Park department.

\*\*\*\***Action:** The DAB VI members made a motion to recommend to City Council **Approval** (Skaff/ Foster 5-0) of the request based on staff recommendations omitting under condition #F (the site plan must identify the utility access easement as being current or proposed) and the applicant consider keeping baseballs out of the tower area that would be aesthetic appropriate to the area.

### **Board Agenda**

#### **4. Problem Properties**

53<sup>rd</sup>/Little Ark Bridge: Graffiti on railing that separates the walkway.

21<sup>st</sup>/ Spillway: Graffiti.

\*\*\*\*\* **Action:** Receive and propose appropriate action.

#### **5. Neighborhood Reports**

No reports were given.

### **Updates from the councilmember**

None

### **Announcements**

- Next DAB meeting will be on Monday, January 5, 2009

With no further business to discuss the meeting adjourned at 7:00 pm (**Claycomb/Skaff-5-0**)

### **Guests**

Tom Carr      1027 W. River Blvd. 67203 RCA

Respectfully Submitted,

Terri Dozal, Neighborhood Assistant